



Nemaha County Board Minutes



October 7, 2015

County of Nemaha, Nebraska
BOARD OF COMMISSIONERS
Commissioner's Chambers
Nemaha County Courthouse, Suite 201
1824 N St Auburn NE

Appointments

8:00 a.m. Call meeting to order by Chairman

Pledge of Allegiance

Note Posting of Open Meeting Laws

Action/Approval of Agenda

Action/Approval of minutes – September 23, 2015

Action/Approval of claims

Discussion Items/Commissioners Reports/Report of Meeting(s) Attended

a. IT for assessor's office

b. safety committee mtg report

c. request to place camera's under bridges

d. Registration for SE District mtg (Oct. 22, 2015) Mahoney State Park

e. storm shelter (designated area)

8:05 a.m. Meeting with Foremen

a. culvert order

b. curls on roads

c. NIRMA Assist Program

d. near miss report

8:30 a.m. Sine die to meet as Board of Equalization

9:00 a.m. Veterans Service Officer, Loras Baumhover – utilizing the availability of the State of Nebraska Veterans computer program(s) for Nemaha Co. Veterans

Action Business

1. Hiring employee for District 1 shop

2. Appoint Public Defender for contract term beginning October 13, 2015

3. Approval for county clerk to adv. selling surplus backhoe

4. Accept the audit report for fiscal year ending June 30, 2015 from the NE Auditor of Public Accounts

5. Resolution 2015-31 – Increase uniform allowance for dispatchers

6. Work Time Extension for Permit 2015-10 issued to ZAYO on July 29, 2015 to Perform Work on Public Right of Way

7. Permit 2015-13 Windstream service for 63851 726 Rd Auburn NE 68305 (Harold Bohling)

Buildings/Grounds/Property

1. LEB Addition/Bldg. Projects

Equipment/Office Equipment/Vehicles/Furniture

1. Request to replace/upgrade copier for EMA

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

County Officials Reports/Correspondence

1. County Clerk's Fees Report for September, 2015 – Fees Collected \$12,430.25

2. EMA's October work calendar

3. Clerk of District Court Fees Report for September, 2015 – Fees Collected \$1,502.24

4. Fund Balances as of September 30, 2015

5. Nemaha County Sheriff's 3rd Quarterly Report

County Board of Commissioners of the County of Nemaha, State of Nebraska met on Wednesday, October 7, 2015, Commissioner's Chambers, Nemaha County Courthouse, Auburn NE for a regular scheduled meeting. Notice of meeting published weekly in the Nemaha County Herald. The agenda for the meeting was kept continually current and available for public inspection at the office of Nemaha County Clerk during normal business hours and also on the Nemaha County website. The agenda was held open until one business day prior to the meeting for appearance before the board and items for approval by the Board of Commissioners. The Board of Commissioners has the right to modify the agenda to include items of an emergency nature only at such public meeting.

Meeting Called to Order – Chairman Wittmann called the meeting to order at 8:00 a.m. Present for the meeting: Commissioner District 1 Bob Hutton, Commissioner District 2 Dennis Wittmann, Commissioner District 3 Marvin Bohling and Deputy County Clerk Diane Johnson.

Chairman Wittmann led the Pledge of Allegiance.



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Open Meeting Laws – Chairman Wittmann noted the posting of the Open Meeting Poster and the availability of the Open Meeting Handouts to the public.

Visitors present – Dave Swanson, Nemaha County Herald; Dan Swanson, B103 Radio; Keith Kollasch; Bill Hessler, Otoe County Veterans Service Officer, Auburn Public School Students, Tessa Hannaford and Shalee Gyhra.

Approval of Agenda - Motion by Hutton, seconded by Bohling to approve the agenda as presented. Roll call vote: Wittmann, aye; Hutton, aye; Bohling, aye.

Approval of Minutes – Motion by Bohling, seconded by Hutton to approve the September 23, 2015 regular scheduled meeting minutes with no corrections. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Board of Commissioners sine die at 8:40 a.m. to meet as Board of Equalization

Board of Commissioners reconvened at 8:50 a.m.

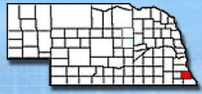
Appointments

9:00 - Veterans Service Officer, Loras Baumhover – utilizing the availability of the State of Nebraska Veterans computer program(s) for Nemaha Co. Veterans. Loras Baumhover and Bill Hessler, Otoe County Veterans Service Officer, spoke to the board about updating the computer and software program for the Nemaha County Veterans Service Officer. Hessler advised the board that he would assist Baumhover one day a week to get the program running.

Action Business

1. Hiring employee for District 1 shop – Discussion was held regarding the need for hiring an additional road employee for the county road department. Commissioner Wittmann raised the question of the need to hire an additional road employee because of a previous agreement in August 12, 2015 minutes, that District 2 road department would be willing to share road employee Greg Cook. Commissioners Bohling and Hutton indicated they had previously asked/requested to have the employee Cook work in their districts and the District 2 work schedule always seemed to interfere with their requests for utilizing the shared employee Cook. Motion by Hutton seconded by Bohling to offer to Cody Meyerkorth the District 1 Road Department job. Roll call vote: Hutton, aye; Wittman, abstain; Bohling, aye.
2. Appoint Public Defender for contract term beginning October 13, 2015 – Motion by Bohling seconded by Hutton to appoint Keith Kollasch as Nemaha County Public Defender for a 4 year contract, \$45,600.00 each year, term beginning October 13, 2015. Roll call vote: Wittman, aye; Bohling, aye; Hutton, aye.
3. Approval for county clerk to adv. selling surplus backhoe – will look into the matter further before selling backhoe.
4. Accept the audit report for fiscal year ending June 30, 2015 from the NE Auditor of Public Accounts – Motion by Hutton, seconded by Bohling to accept the audit report for fiscal year ending June 30, 2015 from the NE Auditor of Public Accounts. Roll call vote: Bohling, aye; Hutton, aye; Wittmann, aye.
5. Resolution 2015-31 – Increase uniform allowance for dispatchers. Motion by Bohling, seconded by Hutton to adopt Resolution 2015-31 to increase uniform allowance for dispatchers to \$40.00 per month. Roll call vote: Wittman, aye; Bohling, aye; Hutton, aye.
6. Work Time Extension for Permit 2015-10 issued to ZAYO on July 29, 2015 to Perform Work on Public Right of Way. Motion by Bohling, seconded by Hutton to grant a sixty (60) day work time extension for Permit 2015-10 issued to ZAYO on July 29, 2015 to Perform Work on Public Right of Way. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.
7. Permit 2015-13 Windstream service for 63851 726 Rd Auburn NE 68305 (Harold Bohling) Motion by Bohling, seconded by Hutton to issue Permit 2015-13 Windstream service for 63851 726 Rd Auburn NE 68305 (Harold Bohling). Roll call vote: Hutton, aye; Wittman, aye; Bohling, aye.

Buildings/Grounds/Property



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1. LEB Addition/Bldg. Projects – Sheriff Lottman gave information to the Commissioners to review.

Equipment/Office Equipment/Vehicles/Furniture

1. Request to replace/upgrade copier for EMA – Motion by Bohling, seconded by Hutton to accept a proposal from Capital Business Systems to upgrade/replace the current copier of the Emergency Management Office. Roll call vote: Wittman, aye; Hutton, aye; Bohling, aye.

Executive Session *

Road Superintendent/Consultant

Projects/Bridges/Roads

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1. County Clerk's Fees Report for September, 2015 – Fees Collected \$12,430.25
2. EMA's October work calendar
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Claims

Motion by Bohling, seconded by Hutton to approve the accounts payable claims as presented by the Deputy County Clerk and authorized for payment by the Board of Commissioners. Roll call vote: Hutton, aye; Wittmann, aye; Bohling, aye.

General

Salaries	\$42815.43
Action Tech, se	1,139.96
American Recycle, se	1,298.50
As Central, se	448.00
Aub Newspaper, pub	915.83
Aub Plumb, bdg re	65.00
Baumhover, L, me	85.87
Beasterfield, B, reim	98.00
Bergmann, E, reim	9.33
Black Hills, ut	53.99
Bd Public Works, ut	3,694.77
Bohling, M, mi	224.25
Bulldog Auto, su	46.90
Capital Bus, ma ag	721.01
Capital Bus, ma ag	202.53
Carson Bank, rt	30.00
Cody's U-Save, me su	82.12
Constellation, ut	36.17
Credit Manage, garn	244.58
Culligan, su	138.05
Darlings Cafe, bd pr	2,532.60
Dept Correction, bd pr	785.79
Dons Pioneer, su	23.25
Edward Chem, su	484.25
Fankhauser, A, atty fe	4,617.79
Farmers Coop, fu	1,412.49
Hector, A, mi	154.95
Jack's Uniforms, su	84.69
Kollasch Law, atty fe	645.00
Kustom Signals, su	64.00
Lempka, M, mi, me	339.77



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Lesoing, G, mi	69.00
Lynn Peavey, su	136.10
Martin, M, cont, reim	2,118.61
Mass Mutual, retire	100.00
Mattson Ricketts, atty fe	1,281.00
Meyer-Earp, se	136.21
Meyer, J, mi	340.40
MIPS, sftwr	1,294.73
NE Public Hlth, bl al	210.00
Nem Co Clerk, hra	625.00
Nem Co Sheriff, se	687.18
Nem Co Tax, ret	6,836.41
Nem Co Tax, ss, fwh	13,711.69
Nestor Mercure, atty fe	1,550.00
NSA, reg	960.00
OPPD, ut	49.25
Pitney Bowes, su	339.94
Quill, su	302.83
RR Donnelley, su	60.14
Sam's Club, su	30.83
SE Dist Off, reg	100.00
Sec State, su	20.00
Shell, fu	211.76
The Cleaners, se	342.00
US Bank, su	1,541.48
US Dept Ed, garn	148.18
Verizon Wireless, se	275.86
Wamsley, D, reim	100.00
Weaver Merz, atty fe	180.00

Road

Salaries	\$14,141.68
Amer Recycle, se	59.00
Aub Newspaper, pub	165.60
Beatrice Concrete, rk	566.58
Black Hill, ut	23.44
Bd Public Works, ut	475.92
Bulldog Auto, pts, su	632.64
CA Contractors, su	107.88
Farmers Coop, fu	1,313.41
Inland Truck, pts	237.44
Johnson Quik St, ti re	27.50
Kerford, rk	5,752.39
Lawson Prod, su	27.39
Martin Marietta, rk	17,428.07
Med Enter, bl al	62.00
Meyer-Earp, la	337.96
Midwest Coop, fu	13,374.18
Nem Co Tax, ret	2,231.82
Nem Co Tax, ss, fwh	4,974.82
Powerplan, pts	92.72
Sack Lumber, su	29.99
Schneider OK, ti re	45.00
Truck Equip, pts	69.66
Wick's Truck, pts	75.26



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**Register Deeds**

MIPS, sftwr 356.18

Hospital Bond

Nem Co Hospital, int 1,008.46

With no further business to come before the Board of Commissioners, motion by Hutton, seconded by Bohling to adjourn at 10:55 a.m. Roll call vote: Bohling, aye; Wittmann, aye; Hutton, aye.

Dennis Wittmann, Chairman
Board of Commissioners